

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

**October 29, 2014
8:30 A.M.**

**RETIREMENT OFFICE
480 Neponset Street - Bldg. 15
Canton, Massachusetts**

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, October 29, 2014
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of the regular and executive session minutes of the September 24, 2014 meeting.
2. Authorized Payments
3. New Member
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfer
8. Dan Sherman- Appropriation and Valuation update 8:45
9. Executive Session:

Douglas LeGrice- Medical Panel Findings report- Avon Police
John Chandler- Medical Panel Findings report- Foxboro Police
Ann Durham- Medical Panel Clarification report- Franklin DPW
Vincent Rams-Medical Panel consideration- Stoughton Police

10. Return to open session
11. Legal Update
12. Wainwright Investment
13. New Business

Robert Maduskuie, surviving spouse of Cheryl Maduskuie applying for 12(2)(d) benefits

14. Old Business
15. PERAC Memo's
16. Personal Matters
17. Adjournment

If a topic becomes known prior to 48 hours before the scheduled meeting, the Board will update this posting. The Board may also discuss a topic or topics not reasonably anticipated by the Chair or the Board 48 hours before the meeting.